



CANNON BUILDING  
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STATE OF DELAWARE  
**DEPARTMENT OF STATE**

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	<b>Board of Geologists</b>
MEETING DATE AND TIME:	<b>Friday, February 3, 2012 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B, Cannon Building</b>
MINUTES APPROVED:	<b>March 9, 2012</b>

**MEMBERS PRESENT**

William "Sandy" Schenck, President, Professional Member  
Scott Blaier, Vice President, Professional Member  
David Reinhold, Secretary, Professional Member  
Patricia Ennis, Public Member  
Maureen LaFate, Public Member  
Douglas Rambo, Professional Member  
Amos Aiken, Public Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL**

Sandra Wagner, Administrative Specialist III  
Danny Stevenson, Deputy Attorney General

**MEMBERS ABSENT**

**PUBLIC PRESENT**

There was no public present for the Board meeting.

**CALL TO ORDER**

Mr. Schenck called the meeting to order at 10:05 a.m.

**REVIEW OF MINUTES**

The Board reviewed the meeting minutes from the December 2, 2011 meeting. Ms. Ennis made a motion, seconded by Mr. Aiken to approve the minutes. The motion was unanimously approved.

**OLD BUSINESS**

There was old business before the Board in February.

**NEW BUSINESS**

Strategic Plan

Review of New Rules and Regulations

The Board reviewed the proposed changes to the Rules and Regulations for sections 5.2 and 6.0. Mr. Schenck made a motion, seconded by Mr. Blaier, to approve the revised version of the proposed rules and regulations. The motion was unanimously approved.

The Board will be looking at revising their list of crimes substantially related to the practice of geology at there next meeting. That way if they have any changes all will be posted in the registry at the same time.

Practice under Licensed Supervision

There was no practice under licensed supervision letters for December.

Review of Continuing Education Approval Applications

H. Scott Laird – Commerce & Industry of NJ – Environmental Business Council

Mr. Reinhold summarized the application for the Board. Mr. Reinhold made a motion, seconded by Mr. Schenck, to approve the course, Overview of the Guidance Documents Governing, The LSRP Program, for 7.0 CEU's. The motion was unanimously approved.

Anne A. Bell – Interstate Technology & Regulatory Council

Mr. Reinhold summarized the application for the Board. Mr. Reinhold made a motion, seconded by Mr. Schenck, to approve the course, Green & Sustainable Remediation, for 2.25 CEU's. The motion was passed by majority vote, with Mr. Blaier recusing.

Review of Application for Reciprocity

Mr. Blaier reviewed the application for Mr. Gary Gaillot with the Board. Mr. Blaier made a motion, seconded by Mr. Aiken, to grant licensure to Mr. Gaillot by reciprocity. The motion was unanimously approved.

Review of Applications for Examination

Mr. Blaier reviewed the application of Genesh Dhakal with the Board. Mr. Blaier made a motion, seconded by Mr. Schenck, to table Mr. Dhakal's application to sit for the ASBOG FG exam in order for the Board to check Mr. Dhakal's foreign credentialing company. The Board will review the company to find out if the Westwood Evaluations Company meets the Board's standards. The motion was unanimously approved.

Complaint Assignments

There were no new complaint assignments for December/January.

Complaint Status

23-01-11 – Mr. Schenck

**OTHER BUSINESS BEFORE THE BOARD (for discussion only)**

Mr. Schenck made a motion, seconded by Mr. Aiken, to have Mr. David Reinhold be the attending Professional Board member at the ASBOG Council of Examiners (COE) meeting being held in April 2012, Mr. Schenck also reported that he attended his first ASBOG Executive Committee meeting held January 20-24, 2012 in Vancouver, Canada coincident with the 4<sup>th</sup> Canadian International Professional Geologist Conference.

**WALL CERTIFICATES**

There were no certificates for signature in February.

**PUBLIC COMMENT**

None

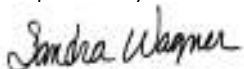
**NEXT SCHEDULED MEETING**

The next meeting is scheduled for March 9, 2012, at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

**ADJOURNMENT**

There being no further business, Mr. Schenck made a motion, seconded by Mr. Aiken, to adjourn the meeting at 12:20 p.m. The motion was unanimously approved.

Respectfully submitted,



Sandra Wagner – DE Board of Geologists  
Administrative Specialist III